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Yunhong Guixin Group Holdings Limited

運鴻硅鑫集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8349)

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2023; DELAY IN DESPATCH OF INTERIM REPORT; AND CONTINUE SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Yunhong Guixin Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

References are made to the announcements of the Company dated 16 March 2023, 17 March 2023, 31 March 2023 and 12 May 2023 (collectively the “**Announcements**”) in relation to, among other things, (i) delay in publication of its annual results and despatch of annual report for the year ended 31 December 2022; and (ii) delay in publication of its first quarterly results and despatch of its first quarterly report for the three months ended 31 March 2023. Unless otherwise stated, capitalized term used in this announcement shall have the same meaning as those defined in the Announcements.

Pursuant to Rules 18.53 and 18.78 of the GEM Listing Rules, the Company must publish its interim results announcement (the “**2023 Interim Results Announcement**”) and despatch its interim report (the “**2023 Interim Report**”), in respect of the first six months ended 30 June 2023, not later than 45 days after the end of the first six months of each financial year, i.e. 14 August 2023. As the publication of the 2022 Annual Results, the despatch of the 2022 Annual Report, the publication of the First Quarterly Results Announcement and the despatch of the First Quarterly Report are still pending, the Company is unable to publish the 2023 Interim Results Announcement and despatch the 2023 Interim Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

The Company will publish further announcement(s) in due course to inform the Shareholders in relation to the release of the 2022 Annual Results, the despatch of the 2022 Annual Report, the release of the First Quarterly Results Announcement, the despatch of the First Quarterly Report, the release of the 2023 Interim Results Announcement and the despatch of the 2023 Interim Report.

CONTINUE SUSPENSION OF TRADING

At the request of the Company, trading in shares of the Company on the GEM of the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and shall remain suspended until further notice. Further announcement(s) will be made by the Company in this respect as and when appropriate.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By Order of the Board
Yunhong Guixin Group Holdings Limited
Li Yubao
Chairman and Executive Director

Hong Kong, 30 August 2023

As at the date of this announcement, the executive Directors are Mr. Li Yubao, Ms. Zhang Yaping and Ms. Shi Dongying and the independent non-executive Directors are Mr. Lee Man Tai, Mr. Tam Tak Kei Raymond and Mr. Ng Sai Leung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for 7 days from the date of its posting and on the website of the Company at www.nantongrate.com.